ADJOURNED REGULAR MEETING
OF
SEPTEMBER 27, 1988

Item 1: Roll Call

Present:

Members Wolfsheimer, Roberts, McColl, Pratt,

Henderson, Filner and Chair O'Connor

Excused:

Members Struiksma and McCarty.

Secretary:

Charles G. Abdelnour

Item 2: Resolutions adopting the Southeast Economic Development Corporation's Fiscal Year 1989 Administrative and Project Budgets.

Motion by Pratt to adopt the resolutions.

Second by McColl.

Vote: 7-0

ADOPTED AS RESOLUTIONS 1656 and 1657.

Item 3: Public Comment - none.

Secretary of the Redevelopment Agency of the City of San Diego, California